### WATERLOO CITY COUNCIL

### **Regular Meeting Agenda**

Location: Waterloo City Hall - Council Chambers

100 W. Fourth St., Waterloo, IL

Date: Monday, November 21, 2022

Time: 7:30 p.m.

- 1. <u>Call to Order</u>.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Correction or Withdrawal of Agenda Items by Sponsor.
- 5. <u>Approval of Minutes as Written or Amended.</u>
- 6. <u>Petitions by Citizens on Non-Agenda Items.</u>
- 7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.
  - B. Report of Treasurer.
  - C. Report of Subdivision and Zoning Administrator.
  - D. Report of Building Inspector / Code Administrator.
  - E. Report of Director of Public Works.
  - F. Report of Chief of Police.
  - G. Report of City Attorney.
  - H. Report and Communication by Mayor.
    - 1. Presentation of Plaque to Steve Notheisen in Recognition of his 19 Years of Service to the City of Waterloo as Alderman, Ward I.
- 8. Report of Standing Committees.
- 9. Report of Special Committees.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 22-16 Authorizing the Execution of a Letter of Agreement between the City of Waterloo, Illinois and J & J Septic Tank & Sewer Cleaning, LLC for Sludge Hauling, to terminate at the end of agreement date of December 31, 2024.
- 11. <u>Unfinished Business</u>.
- 12. Miscellaneous Business.
  - A. Consideration and Action on Approval of the 2023 Regularly Scheduled Meetings and Holiday Dates.
  - B. Consideration and Action on Probable Tax Levy and Setting a Public Hearing Date of December 19, 2022 at 7:15 p.m.
  - C. Consideration and Action on Renewal of Group Health Insurance Coverage with Blue Cross Blue Shield of Illinois Effective January 1, 2023 through December 31, 2023.
  - D. Consideration and Action on Renewal of Dental Insurance Coverage with Delta Dental of Illinois Effective January 1, 2023 through December 31, 2023.
  - E. Consideration and Action on Executive Session for the Discussion of Personnel as per 5 ILCS 120/2(c)(1).
- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
- 14. Motion to Adjourn.

### **DATES TO REMEMBER**

- Nov. 22, 2022 American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m.
- Nov. 24 & 25, 2022 City Offices Closed for the Thanksgiving Holidays.
- Dec. 05, 2022 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 12, 2022 Planning Commission Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 13, 2022 Sister Cities Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Dec. 14, 2022 Park District Meeting, Waterloo City Hall: Front Conference Room, 7:00 p.m.
- Dec. 15, 2022 Zoning Board of Appeals Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 19, 2022 City Council Meeting, Waterloo City Hall: Council Chambers, 7:30 p.m.
- Dec. 27, 2022 American Legion Meeting, Waterloo City Hall: 2<sup>nd</sup> Floor, 7:00 p.m.

### MINUTES OF THE CITY COUNCIL MEETING NOVEMBER 07, 2022

- 1. The meeting was called to order by Mayor Smith at 7:30 p.m.
- 2. The following Aldermen were present: Notheisen, Matt Buettner, Hopkins, Darter, Kyle Buettner and Heller.

Absent: Trantham and Row.

- 3. Pledge of Allegiance led by Mayor Tom Smith.
- 4. Correction or Withdrawal of Agenda Items by Sponsor. None.
- 5. Approval of Minutes as Written or Amended.

Approval of City Council Meeting Minutes dated 10-17-22. Motion made by Alderman Darter and seconded by Alderman Heller to approve the City Council Meeting Minutes from 10-17-22. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Heller, Notheisen, Matt Buettner and Hopkins voting 'yea'.

- 6. <u>Petitions by Citizens on Non-Agenda Items</u>. None.
- 7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector. No report.
  - B. Report of Treasurer. No report.
  - C. Report of Subdivision and Zoning Administrator. No report.
  - D. Report of Director of Public Works.
    - The Mill Street sidewalk project is 95% complete, only the handrails still need to be installed.
    - Moore Street is still closed north of the Helping Hand Thrift Store.
  - E. Report of Chief of Police.
    - Several tickets have been issued for speeding along Morrison Avenue, and the results from the speed trailer should be available at the next meeting.
  - F. Report of City Attorney. No report.
  - G. Report and Communication by Mayor.
    - 1. Presentation of Certificates of Appreciation by Gibault Men's Club to Recipients, Mayor Tom Smith and Mr. George Obernagel.
    - 2. Waterloo Beautification Grant Check Presentation to George Obernagel, Uncle John's RRR Bar, for property located at 141 S. Main Street.

- 8. <u>Report of Standing Committees.</u> No report.
- 9. <u>Report of Special Committees</u>. No report.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1864 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Sections 40-2-3(B), 40-3-2 and 40-4-10 regarding Residential Greenhouses.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Ordinance No. 1864 Amending the City of Waterloo, IL Revised Code of Ordinances, Chapter 40 Zoning, Sections 40-2-3(B), 40-3-2 and 40-4-10 regarding Residential Greenhouses. Motion passed unanimously with Aldermen Darter, Kyle Buettner, Heller, Notheisen, Matt Buettner and Hopkins voting 'yea'.

B. <u>Consideration and Action on Resolution No. 22-14 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and Norman & Edward Schaefer for the Right to Farm Land on 53.04 acres of Property.</u>

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve Resolution No. 22-14 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and Norman & Edward Schaefer for the Right to Farm Land on 53.04 acres of Property. Motion passed unanimously with Aldermen Heller, Notheisen, Matt Buettner, Hopkins, Darter and Kyle Buettner voting 'yea'.

C. Consideration and Action on Resolution No. 22-15 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and J & J Septic and Sewer Cleaning, LLC for the Right to Farm Land on 55.37 acres of Property.

Motion made by Alderman Heller and seconded by Alderman Matt Buettner to approve Resolution No. 22-15 Authorizing the Execution of a Farm Contract between the City of Waterloo, IL and J & J Septic and Sewer Cleaning, LLC for the Right to Farm Land on 55.37 acres of Property. Motion passed unanimously with Aldermen Heller, Notheisen, Matt Buettner, Hopkins, Darter and Kyle Buettner voting 'yea'.

- 11. Unfinished Business. None.
- 12. Miscellaneous Business.
  - A. Consideration and Action on Warrant No. 619.

Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 619. Motion passed unanimously with Alderman Darter, Kyle Buettner, Heller, Notheisen, Matt Buettner and Hopkins voting 'yea'.

B. Consideration and Action on Renewal of Liability and Worker's Compensation, Equipment Breakdown, and Cyber Liability Insurance Coverage with IMLRMA.

Motion made by Alderman Matt Buettner and seconded by Alderman Hopkins on approving the Renewal of Liability and Worker's Compensation, Equipment Breakdown, and Cyber Liability Insurance Coverage with IMLRMA. Motion passed unanimously with Aldermen Matt Buettner, Hopkins, Darter, Kyle Buettner, Heller and Notheisen voting 'yea'.

C. Consideration and Action on Approval of a Special Use Permit to allow two Self-Storage Unit Buildings at 1329 North Illinois Route 3, Parcel No. 07-13-101-007-000 and 1324 Jamie Lane, Parcel No. 07-13-101-004-000 in the B-2 Zoning District, as permitted by 40-2-3(B) as requested by petitioner, Chris Kalbfleisch.

Motion made by Alderman Notheisen and seconded by Alderman Heller on approval of a Special Use Permit to allow two Self-Storage Unit Buildings at 1329 North Illinois Route 3, Parcel No. 07-13-101-007-000 and 1324 Jamie Lane, Parcel No. 07-13-101-004-000 in the B-2 Zoning District, as permitted by 40-2-3(B) as requested by petitioner, Chris Kalbfleisch. Motion passed unanimously with Alderman Notheisen, Matt Buettner, Hopkins, Darter, Kyle Buettner and Heller voting 'yea'.

D. <u>Consideration and Action on Executive Session for the Discussion of Personnel as</u> Provided for by 5 ILCS 120/2(c)(1).

Motion to move into Executive Session made by Alderman Darter and seconded by Alderman Kyle Buettner. Motion passed unanimously to enter into Executive Session with Aldermen Darter, Kyle Buettner, Heller, Notheisen, Matt Buettner and Hopkins voting 'yea'.

Entered into Executive Session at 7:45 p.m.

Adjourned Executive Session at 8:07 p.m.

Motion to Resume Session made by Alderman Matt Buettner and seconded by Alderman Notheisen. Motion passed unanimously with Matt Buettner, Hopkins, Darter, Kyle Buettner, Heller and Notheisen voting 'yea'.

Returned to regular session at 8:08 p.m.

E. Consideration and Action on Contract with SIU Health Care.

Motion made by Alderman Notheisen and seconded by Alderman Darter on Approval on a Contract with SIU Health Care. Motion passed unanimously with Alderman Notheisen, Matt Buettner, Hopkins, Darter, Kyle Buettner and Heller voting 'yea'.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

**Alderman Notheisen** reminded everyone to vote in the General Election tomorrow.

**Alderman Hopkins** commented that the renovation of the south side of Uncle John's RRR Bar was nicely done.

**Alderman Heller** mentioned that the Veteran's Day Ceremony will be held on November 10, 2022 at the Waterloo High School Auditorium beginning at 6:30 p.m. In addition, the Laying of the Wreath will take place on November 11, 2022 at the Veteran's Memorial in Lakeview Park at 11:00 a.m.

14. Motion to Adjourn made by Alderman Kyle Buettner and seconded by Alderman Matt Buettner. Motion passed with a unanimous voice vote. Mayor Smith adjourned the meeting at 8:11 p.m.

**Mechelle Childers - City Clerk** 

# CITY OF WATERLOO, ILLINOIS COLLECTION REPORT

	2021-2022 ACTUAL <u>AMOUNT</u>	2022-2023 BUDGETED AMOUNT	% INCREASE/ DECREASE	2021 <u>OCT</u>	2022 <u>OCT</u>	% INCREASE/ DECREASE	2021-2022 FISCAL <u>YTD</u>	2022-2023 FISCAL <u>YTD</u>	% INCREASE/ DECREASE
ELEC SALES	10,791,810.10	11,140,000.00	3.23%	1,093,467.10	1,119,136.98	2.35%	5,873,456.58	6,015,009.58	2.41%
ELEC TAX	265,459.06	, ,	0.2070	27,163.89	27,745.69	2.14%	143,463.86	149,349.20	4.10%
ELECT MISC.	(139,623.00)	277,600.00	<u>298.82</u> %	<u>-8,975.00</u>	21,873.00	<u>343.71%</u>	149,399.00	(146,035.00)	- <u>197.75</u> %
SUBTOTAL	10,917,646.16	11,417,600.00	4.58%	1,111,655.99	1,168,755.67	5.14%	6,166,319.44	6,018,323.78	-2.40%
BEGINNING UNAPPLIED	628,035.52			44,729.39	71,640.50	60.16%	309,023.69	320,677.29	3.77%
UNAPPLIED CASH REC'D	139,254.05			10,269.50	14,266.72	38.92%	67,563.39	97,495.26	44.30%
UNAPPLIED DISBURSED	142,794.38			12,623.29	12,369.89	<u>-2.01%</u>	73,811.81	69,041.62	<u>-6.46%</u>
ENDING UNAPPLIED	624,495.19			42,375.60	73,537.33	73.54%	302,775.27	349,130.93	15.31%
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GAS SALES	2,961,308.88	3,019,000.00	1.95%	100,943.58	129,464.07	28.25%	800,954.52	1,074,866.06	34.20%
GAS TAX GAS MISC.	72,244.47 (18,274.00)	125,300.00	785.67%	1,685.40 <u>-5,255.00</u>	1,847.91 <u>9,398.00</u>	9.64% <u>278.84%</u>	19,534.95 90,769.00	20,948.25 (54,106.00)	7.23% -159.61%
SUBTOTAL	3,015,279.35	3,144,300.00	4.28%	97,373.98	140,709.98	44.50%	911,258.47	1,041,708.31	14.32%
SUBTUTAL	3,013,279.33	3,144,300.00	4.20%	91,313.90	140,709.96	44.50% [	911,236.47	1,041,700.31	14.32%
WATER SALES	2,430,107.64	2,489,000.00	2.42%	226,719.20	252,212.84	11.24%	1,283,417.67	1,432,613.43	11.62%
WATER MISC.	769,794.14	797,000.00	3.53%	6,359.00	6,627.00	4.21%	757,592.00	733,568.00	<u>-3.17%</u>
SUBTOTAL	3,199,901.78	3,286,000.00	2.69%	233,078.20	258,839.84	11.05%	2,041,009.67	2,166,181.43	6.13%
SEWER SALES	1,793,009.34	1,840,000.00	2.62%	162,497.23	182,626.45	12.39%	936,749.15	1,038,611.06	10.87%
SEWER MISC.	175,333.00	196,650.00	12.16%	<u>18,600.00</u>	21,647.00	<u>16.38%</u>	110,610.00	67,140.00	<u>-39.30%</u>
SUBTOTAL	1,968,342.34	2,036,650.00	3.47%	181,097.23	204,273.45	12.80%	1,047,359.15	1,105,751.06	5.58%
CITY TAX	534,281.12	540,000.00	1.07%	44,894.56	48,793.09	8.68%	249,226.57	277,087.24	11.18%
MISC.	7,623.00	29,300.00	<u>284.36%</u>	<u>975.00</u>	2,773.00	<u>184.41%</u>	12,269.00	(4,459.00)	<u>-136.34%</u>
SUBTOTAL	541,904.12	569,300.00	5.06%	45,869.56	51,566.09	12.42%	261,495.57	272,628.24	4.26%
REFUSE FEE	852,876.77	902,500.00	5.82%	70,181.21	75,313.58	7.31%	423,113.64	446,829.69	5.61%
VEHICLE STICKER	-	-		-	-		-	-	
FINES	35,727.00	36,000.00	0.76%	4,791.00	2,495.00	-47.92%	21,084.00	20,913.00	-0.81%
PERMITS	123,744.00	115,000.00	-7.07%	8,492.00	12,334.00	45.24%	60,967.00	62,197.00	2.02%
INSPECTION FEES	10,950.00	15,000.00		825.00	1,025.00	24.24%	6,300.00	7,900.00	25.40%
FRANCHISE FEES	123,384.00	121,000.00	-1.93%	-	-		-	23,994.00	
LIQUOR LICENSE	23,660.00	22,000.00		-	25.00	. =/	21,570.00	20,349.00	-5.66%
INFRASTRUCTURE FEE	147,931.00	145,000.00		11,946.00	11,517.00	-3.59%	77,765.00	67,623.00	-13.04%
HOTEL/MOTEL TAX	15,136.00	15,000.00		2,073.00	2,149.00	3.67%	8,456.00	8,606.00	1.77%
MISC. REPLACEMENT TAX	214,944.00 156,116.00	152,280.00 102,100.00	-29.15% -34.60%	6,647.00 27,654.00	30,304.00 42,242.00	355.90% 52.75%	99,596.00 69,139.00	147,019.00 120,743.00	47.62% 74.64%
COUNTY TAX	294,526.00	320,450.00		79,605.00	51,349.00	-35.50%	185,886.00	51,349.00	-72.38%
SALES TAX	2,816,806.00	2,850,000.00		232,333.00	227,161.00	-2.23%	1,385,776.00	1,435,622.00	3.60%
BUSINESS DISTRICT TAX	107,333.00	107,000.00	-0.31%	9,652.00	9,323.00	-3.41%	53,509.00	51,383.00	-3.97%
CANNABIS USE TAX	17,143.00	21,500.00	25.42%	1,608.00	1,306.00	-18.78%	8,064.00	8,829.00	9.49%
VIDEO GAMING	237,574.00	236,000.00	-0.66%	19,613.00	19,288.00	-1.66%	124,515.00	122,363.00	-1.73%
INCOME TAX	1,994,274.00	1,870,000.00	- <u>6.23</u> %	187,291.00	211,465.00	12.91%	1,003,086.00	1,196,316.00	<u>19.26</u> %
SUBTOTAL	7,172,124.77	7,030,830.00	-1.97%	662,711.21	697,296.58	5.22%	3,548,826.64	3,792,035.69	6.85%
MOTOR FUEL TAX	697,820.00	599,000.00	-14.16%	63,714.00	39,354.00	<u>-38.23%</u>	366,428.00	342,510.00	-6.53%
MISC	2,303.00	1,200.00	<u>-47.89%</u>	97.00	5,042.00	5097.94%	535.00	17,919.00	<u>3249.35%</u>
SUBTOTAL	700,123.00	600,200.00	-14.27%	63,811.00	44,396.00	-30.43%	366,963.00	360,429.00	-1.78%
UTILITY DEPOSITS	99,775.00	-		6,050.00	6,575.00	8.68%	55,225.00	55,075.00	-0.27%
TOTAL DEPOSITS	27,754,350.57	28,084,880.00	1.19%	2,411,916.67	2,586,679.33	7.25%	14,466,020.33	14,909,627.77	3.07%

November 21, 2022

To: Mayor Smith City Attorney City Aldermen

Re: Treasurer's Report

Attached, please find the October 31, 2022 Treasurer's Report for the City of Waterloo.

I welcome any questions or comments you may have about this report. I can be reached at State Bank weekdays from 7:30~AM-4:30~PM. The phone number is 618-939-7194.

Sincerely,

Brad A. Papenberg

Brad A Papenberg City Treasurer

# TREASURER'S REPORT CITY OF WATERLOO

For the month ending October 31, 2022

CHECKING ACCOUNT	BEGINNING BALANCE	RECEIPTS	<u>DISBURSEMENTS</u>	ENDING BALANCE
Petty Cash	\$ 497.98	\$ -	\$ -	\$ 497.98
Utility Deposit	42,387.49	6,575.00	10,875.00	38,087.49
General Fund	(3,015,212.72)	3,484,598.66	951,630.68	(482,244.74)
Motor Fuel Tax	126,499.95	86.67	34,503.14	92,083.48
Water Fund	1,587,404.53	260,978.11	204,021.74	1,644,360.90
Sewer Fund	482,233.69	206,613.10	107,908.94	580,937.85
Gas Fund	145,307.23	141,689.84	362,047.78	(75,050.71)
Electric Fund	876,376.82	1,187,658.58	996,575.90	1,067,459.50
Capital Improvements	641,177.47	51,707.37	-	692,884.84
D.A.R.E.	1,135.63	-	-	1,135.63
Interest	957.64	1,892.51	-	2,850.15
Hotel/Motel Tax	150,096.41	2,149.20	600.00	151,645.61
TOTALS:	\$1,038,862.12	\$5,343,949.04	\$2,668,163.18	\$3,714,647.98
INVESTED FUNDS	_			
Capital Improvements	\$ 955,027.37	732.05	-	955,759.42
Electric	11,043,734.58	8,465.23	-	11,052,199.81
E-Pay Utility Bills	42,089.10	119,418.04	150,688.06	10,819.08
Farm Account Income	217,438.37	277.01	-	217,715.38
Gas	3,926,398.64	3,009.66	-	3,929,408.30
General Fund	10,246,348.11	550,070.82	3,000,000.00	7,796,418.93
Motor Fuel	1,873,315.72	44,309.38	-	1,917,625.10
Pension Reserve	1,704,740.29	361.96	-	1,705,102.25
Sewer	1,021,359.71	782.89	-	1,022,142.60
Utility Deposits	307,269.97	235.53	-	307,505.50
Water	868,450.07	665.68	-	869,115.75
Total Invested Funds:	\$32,206,171.93	\$728,328.25	\$3,150,688.06	\$29,783,812.12
Total All City Funds:	\$33,245,034.05	\$6,072,277.29	\$5,818,851.24	\$33,498,460.10

Pension Obligations	As of Date	Amount
Unfunded Actuarial Accrued Liability - IMRF Unfunded Actuarial Accrued Liability - Police	12/31/2020 4/30/2021	-\$986,197.00 \$3,874,199.00
Total Unfunded Liability		\$2,888,002.00

Respectfully Submitted,

Brad A. Papenberg

Brad A. Papenberg City Treasurer

	7	Zoning	Depart	ment	Month	ly Repo	ort 10/	31/202	22				
	January	February	March	April	May	June	July	August	September	October	November	December	Total
Residential E	Building Pe	rmits Issue	ed:										
2022	7	3	5	5	2	5	5	2	5	2			41
2021	5	4	3	2	5	5	9	2	3	9	3	5	55
2020	2	6	3	5	6	5	4	5	5	9	6	6	62
2019	2	3	9	5	5	1	2	5	2	1	2	2	39
Accessory/A	ddition Bu	ilding Pern	nits Issued	l <b>:</b>									
2022	1	2	9	7	8	6	5	16	7	2			63
2021	3	4	11	12	10	6	8	10	6	7	6	3	86
2020	2	2	4	9	10	12	10	9	2	6	5	1	72
2019	0	2	5	15	7	13	3	9	3	4	5	2	68
Commercial	/Industrial	<b>Building Po</b>	ermits Issi	ued:									
2022	2	4	2	2	1	2	1	3	1	0			18
2021	1	2	3	2	2	2	0	5	6	1	1	0	25
2020	3	1	0	0	2	1	1	0	1	3	5	2	19
2019	5	4	2	3	1	1	6	1	3	3	1	3	33
<b>Excavation P</b>	remits Issu	ıed:											
2022	3	2	3	5	2	1	3	3	0	3			25
2021	0	1	4	5	4	3	8	6	0	5	1	4	41
Sign Permits	Issued:												
2022	2	2	0	5	0	0	0	2	2	0			13
2021	1	0	1	1	3	0	1	1	1	1	2	2	14
<b>Demolition</b>	Permits Issu	ued:											
2022	1	1	0	0	0	0	1	0	0	0			3
2021	0	0	0	4	0	0	1	0	0	0	0	0	5
Outside Dini	ng Permits	Issued:											
2022	0	0	1	0	0	0	0	0	0	0			1
												2022 TOTAL	164

	January	February	March	April	May	June	July	August	September	October	November	December	Total
New Cons	struction Ir	spections:			**************************************						NOVCINSCI	December	IUlai
2022	12	25	33	21	49	31	30	38	28	33			300
2021	37	23	36	27	31	37	40	39	30	37	33	24	370
New Cons	struction R	e-Inspectio	ns	e and the second control of the second contr	THE RESIDENCE PROPERTY OF A ASSESSMENT OF A AS					J,	33	24	3/0
2022	4	5	8	6	9	5	7	6	5	6	100000000000000000000000000000000000000	ATT WATER A STATE OF THE STATE	61
Rental Ins	spections:			74.54	AP I COME COMMERCIAL MANAGEMENT OF THE PROPERTY OF THE PROPERT								OI
2022	11	10	8	10	10	25	15	18	9	12		~~~	128
2021	13	15	14	19	18	17	16	18	13	11	12	9	175
2020	21	22	20	16	23	12	14	24	13	15	9	17	206
2019	19	17	26	20	13	15	25	26	17	19	16	21	234
2018	17	12	16	15	10	26	14	31	19	21	23	10	214
2017	12	15	19	11	8	23	19	16	28	26	25	20	222
Rental Re-	-Inspection	ns:	7477									20	
2022	5	4	2	3	4	7	4	5	3	5			42
Dumpster	/POD Perr	nits Issued:			VVV	Albania manaramanan di Africa di Santa da Santa					74,000		T4.
2022	6	5	20	17	9	15	20	21	16	9			138
2021	11	10	12	10	18	8	12	10	16	14	6	11	138
Motor Vel	hicle Viola	tion Notice	S:	***************************************			7777-77111 I I I I I I I I I I I I I I I I I			<b>4</b> T	U	44	130
2022	0	3	4	4	2	1	3	1	5	2			25
2021	1	1	2	2	1	3	1	0	2	1	3	0	
Property \	Violation N	otices:							<u> </u>		3	U	17
2022	1	0	5	14	7	4	5	5	4	4			40
2021	3	5	4	3	6	6	4	3	10	3	6	6	49
Ordinance	Violation	Tickets Issu	ıed:	-			-	J	10	3	U	0	59
2022	0	0	0	3	1	4	0	0	1	2			11

Agenda	Item	No.	7H1
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AGENDA REQUEST
(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

	ription of matter to be placed on agenda:
Prese	entation of Plaque to Steve Notheisen in Recognition of his 19 Years of
Servi	ce to the City of Waterloo as Alderman, Ward I.
Relie	f or action to be requested:
	ntation of Plaque.
ubm	nittal date: October 27, 2022
uhm	nitted by:
	Deutch
	DigDocurroy
	DISPOSITION
	Matter to be placed on agenda for meeting date requested.
	Matter to be placed on agenda for meeting to be held on
	Matter referred to

Agenda nem No. TOA	da Item No. 10A	
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AGENDA REQUEST (Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

	t is made for placement on the agenda for meeting to be held on:  November 21, 2022
	(Date)
_	tion of matter to be placed on agenda:
Consid	eration and Action on Resolution No. 22-16 Authorizing the Execution o
Letter c	of Agreement between the City of Waterloo, Illinois and J & J Septic Tan
	Cleaning, LLC for Sludge Hauling, to terminate at the end of agreement of
of Dece	ember 31, 2024.
Poliofo	r notion to be requested.
	or action to be requested:
Autnori	zation of Execution.
Submitt Tim Bir	ed by: k, Director of Public Works
	DISPOSITION
	Matter to be placed on agenda for meeting date requested.
	Matter to be placed on agenda for meeting to be held on
	Matter referred to

### **RESOLUTION NO. 22-16**

A RESOLUTION AUTHORIZING THE EXECUTION OF LETTER OF AGREEMENT BETWEEN THE CITY OF WATERLOO, ILLINOIS AND J & J SEPTIC TANK & SEWER CLEANING, LLC FOR SLUDGE HAULING, TO TERMINATE AT THE END OF AGREEMENT DATE OF DECEMBER 31, 2024.

WHEREAS, attached is a proposed Letter of Agreement for sludge hauling services by and between the City of Waterloo, Illinois and J & J Septic Tank & Sewer Cleaning, LLC, to terminate at the end of agreement date of December 31, 2024; and,

**WHEREAS,** it is in the best interest of the City of Waterloo, IL, to sign said Letter of Agreement for Sludge Hauling Services.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council and the Mayor that the City of Waterloo does hereby direct and authorize the Mayor to execute said Letter of Agreement as attached.

**PASSED** by the City Council and approved by the Mayor of the City of Waterloo, Illinois this 21<sup>st</sup> day of November, 2022.

	APPROVED:
ATTESTED:	Thomas G. Smith, Mayor
Mechelle Childers, City Clerk	
AYES:	
NAYES:	
ABSENT:	
ABSTAINED:	



CITY OFFICES: 100 West Fourth Street Waterloo, Illinois 62298 (618) 939-8600

## LETTER OF AGREEMENT

THIS CONTRACT/PROPOSAL made and entered into as of the \_1ST\_\_ day of \_\_January 2023\_ by and between the City of Waterloo and \_\_J & J Septic Tank & Sewer Cleaning, LLC, whose mailing address is 5574 Sportsman Road, Waterloo, IL 62298 (hereinafter called CONTRACTOR, which term shall include its successors and assigns),

### WITNESSETH:

IN CONSIDERATION of the following covenants and agreements, the City of Waterloo and the CONTRACTOR hereby mutually agree to bind themselves as follows:

### SECTION I – SCOPE

The CONTRACTOR shall provide transportation and approved sites for the removal and satisfactory agricultural land utilization of City of Waterloo residuals generated from their wastewater treatment plant(s) in Waterloo, Illinois.

### SECTION II – CONTRACTOR OBLIGATIONS

The CONTRACTOR, in executing the contract for agricultural land utilization shall adhere to the following:

- Maintain an adequate inventory of farm land for City of Waterloo residuals, and maintain regulatory approvals and landowner agreements required for agricultural land application in accordance with and in conformance to all applicable Federal, State and Local laws, ordinances, rules and regulations.
- 2. Provide all material, fuel, tools, equipment, services, supervision and labor to land apply City of Waterloo residuals.

- 3. Maintain the integrity of all public and private property onsite as it pertains to the project scope.
- 4. Provide the City of Waterloo with copies of all correspondence and other communications pertaining to the Residuals management and utilization program.
- 5. Employ "state of the art" land application methods, approved by the United States Environmental Protection Agency and Illinois Environmental Protection Agency (I.E.P.A.), as required.
- 6. Develop and implement recordkeeping and reporting programs that comply with I.E.P.A. and/or regulatory requirements.
- 7. Develop and implement an environmental safeguard and safety plan for the project.
- 8. Provide proof of liability insurance.
- 9. Indemnify and hold the City of Waterloo harmless from all damages, claims or causes of action arising from the utilization of residuals generated by the City of Waterloo.

### SECTION III – INSURANCE

Prior to commencing work under this contract, the CONTRACTOR shall submit a certificate of insurance that meets the following minimum requirements:

A. Workers' Con	mpensation	Statutory
B. Employer's L	iability	\$1,000,000
C. General Liabi	lity – per occurrence	\$1,000,000
	-general aggregate	\$2,000,000
D. Auto Liability	<b>/</b>	\$1,000,000

All Certificates of Insurance shall verify the City of Waterloo has been named as an additional insured under the CONTRACTOR'S general liability policy.

### SECTION IV - PAYMENT

The CONTRACTOR shall provide a verifiable accounting of cubic yards/gallons of residuals applied at the CONTRACTOR'S site to the City of Waterloo. The CONTRACTOR shall submit invoices and be paid within 60 days for cubic yards/gallons transported and applied.

### <u>SECTION V – RECORDKEEPING</u>

The CONTRACTOR shall maintain records and submit summary reports by the end of the calendar year. Reports will include:

- 1. Hauler's name, address and telephone number.
- 2. Waste hauler's license number.
- 3. I.E.P.A. Permit Application.
- 4. Number of loads transported and applied on the Contractor's utilization sites.
- 5. Cumulative gallons/dry tons applied at each utilization site.
- 6. Landowner's name.
- 7. Location of site.
- 8. Expected and actual crop grown, with yields.
- 9. Metal Loading Rates.
- 10. Nutrient Loading Rates
- 11. CEC of Soils before and after utilization

### SECTION VI – ACCEPTANCE OF OUTSIDE WASTE

- The City shall not under any circumstances accept waste individually or comingled with the accepted waste from grease traps, grease interceptors, oil and grease interceptors, and grit traps.
- 2. The City shall accept septage from residential, commercial, institutional and industrial septic tanks and aeration units provided said septage is from domestic waste operation i.e., portable toilet waste, restrooms; kitchens, but not grease traps; shower rooms and laundry rooms. Other waste except that excluded in Section VI, Item #1 above, shall require a waste specific IEPA permit.
- 3. The City reserves the right to test every load of waste before receipt, and to

reject any load at any time. Testing, if required, shall be billed to the CONTRACTOR. Normally, domestic septage shall not be tested. However, if the Director of Public Works requests it, any load may be tested.

4. The CONTRACTOR will be responsible for monthly cleaning of the Influent Channel ("Z" Channel) of all debris deposited by CONTRACTOR'S trucks hauling septic tank sludge to the plant.

### SECTION VII – LEGAL ADDRESS

The address given in the Proposal is hereby designated as the legal address of the CONTRACTOR. Such address may be changed at any time by notice in writing delivered to the Contract Administrator. The legal address is as follows:

J & J Septic Tank & Sewer Cleaning LLC 5574 Sportsman Road Waterloo, IL62298

### SECTION VIII- FORCE MAJEURE

Neither party shall be considered in default in the performance of its obligations hereunder to the extent that performances of such obligations is delayed, hindered or prevented by any cause which is beyond the reasonable control of such party (Hereinafter called "Force Majeure"). Force Majeure includes, but is not limited to, any of the following if reasonably beyond the control of the party claiming Force Majeure: Delays such as War (declared or undeclared), blockades, hostilities, revolution, riots, strikes, lockout or other labor disturbances, epidemics, fire storm, delay or interruption in transportation, or any law, regulations or ordinance of any government, governmental agency or court having or claiming to have jurisdiction over any part of the services, including laws, regulations or ordinances pertaining to the protection of the environment, or obtaining permits required by any such government, governmental agency or court, or any other cause (whether or not of kinds specifically mentioned herein) that is not reasonably within control of the party claiming Force Majeure.

Either party hereto shall give notice promptly within seven (7) calendar days of the nature and extent of any Force Majeure claimed to delay, hinder or prevent performance of the service under this Contract or any negotiated Change Order.

# 1. \$ \_\_\_\_\_\_ cents per gallon The City of Waterloo will pay the CONTRACTOR per gallon

The City of Waterloo will pay the CONTRACTOR per gallon for removal and transportation to the City Property, and the satisfactory agricultural land utilization of City of Waterloo residuals generated from the Wastewater Treatment Plant.

2. \$ \_\_\_\_\_\_cents per gallon

The City of Waterloo will pay the CONTRACTOR per gallon for removal and transportation offsite, and the satisfactory agricultural land utilization of City of Waterloo residuals generated from the Wastewater Treatment Plant.

# 3. \$\_\_\_\_\_\_\_per truck load of dewatered sludge

The City of Waterloo will pay the CONTRACTOR per Truck Load of dewatered sludge (residuals) removed and disposed of from the City's Wastewater Treatment Plant. The City of Waterloo will pay the CONTRACTOR per Truck Load for removal and transportation to the City Property, and satisfactory land utilization of City of Waterloo sludge (residuals) generated from the Wastewater Treatment Plant.

satisfactory land utilization of City of Waterloo sludge (residuals) generated from the Wastewater Treatment Plant.

# 5. \$\sqrt{\sq}}}}}}}}}} \scrt{\sq}}}}}}}}}}} \signt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}}} \signt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}} \signt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}} \signt{\sqrt{\sq}}}}}}} \end{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq

The CONTRACTOR will pay the City of Waterloo per truck load of septage as defined in Section VI - #2 herein. During the sludge removal process, should the addition of dilution water be needed, said water would be pumped from adjacent clarifier by the CONTRACTOR. The agreed upon volume of dilution water shall not exceed 20% of the total sludge volume. No water will be added without the mutual consent of a City of Waterloo wastewater representative and the CONTRACTOR. Dilution water that is added will become necessary for sludge removal and will, therefore, become part of the total volume billed to the City of Waterloo.

# 6. <u>\$ 65.00</u> per truck load over 2500 dumps annually (3,500 gallons or less)

The contractor will pay the City of Waterloo per truck load of septage as defined in Section VI-#2 herein. For any dilution water required, the CONTRACTOR shall follow paragraph 5 above.

### SECTION X-TERMINATION OF CONTRACT

The CONTRACTOR and/or the City of Waterloo shall have the option to immediately terminate this agreement if:

- 1. The CONTRACTOR is unable to legally utilize said residuals due to a change in Federal, State or Local laws.
- 2. The said Residuals become impure or otherwise unsuitable for utilization by the CONTRACTOR by any reason of the act or omission of third party, and through no fault of either party to this agreement. CONTRACTOR expressly waives the applicability of this provision unless the condition of said residuals is materially inconsistent with the description and analysis the City of Waterloo previously has provided the CONTRACTOR.

### SECTION XI- ASSIGNMENT OF CONTRACT

The City of Waterloo shall have the right to assign this Contract to any successor in interest to the subject utilization and disposal contract. The CONTRACTOR hereby consents to said assignment, provided that the Assignee provides timely written confirmation to the CONTRACTOR that it accepts all obligations of the City of Waterloo hereunder. This contract will end on <a href="December 31, 2024">December 31, 2024</a>.

IN WITNESS WHEREOF, the parties of this agreement have hereunto set their hands and seals.

Dated the day and year first herein written.

	MAYOR
DATE:	BY:
	ATTEST:
DATE: <u>11-7-2022</u>	CONTRACTOR  BY: How The full  TITLE: Vice President  ATTEST Kelli Pace

City of Waterloo 100 West Fourth Street Waterloo, IL 62298

Agenda Item No.	12A
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AGENDA REQUEST (Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

	November 21, 2022
Descri	ption of matter to be placed on agenda:
Consid	deration and Action on Approval of the 2023 Regularly Scheduled Meeting
and H	oliday Dates.
Relief	or action to be requested:
Appro	val.
Suhmi	ttal date: 11-16-22
	DALCARE 11-10-7/
Judim	ttal date: 11-16-22
	tted by:
Submi	
Submi	tted by:
Submi	ble Childers, City Clerk  DISPOSITION
Submi	Ited by:  Ile Childers, City Clerk  DISPOSITION  Matter to be placed on agenda for meeting date requested.
Submi	ble Childers, City Clerk  DISPOSITION
Submi	Ited by:  Ile Childers, City Clerk  DISPOSITION  Matter to be placed on agenda for meeting date requested.
Submi	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on

## WATERLOO CITY COUNCIL

# Regularly Scheduled Meeting Dates for Calendar Year 2023

PLACE: Waterloo City Hall TIME: 7:30 P.M.

**JANUARY** 

Tuesday, January 03, 2023 (City Offices closed for NYDay) Tuesday, January 17, 2023 (City Offices closed for MLK Day)

**FEBRUARY** 

Monday, February 06, 2023 Tuesday, February 21, 2023 (City Offices closed for President's Day)

**MARCH** 

Monday, March 06, 2023 Monday, March 20, 2023

**APRIL** 

Monday, April 03, 2023 Monday, April 17, 2023

**MAY** 

Monday, May 01, 2023 Monday, May 15, 2023

**JUNE** 

Monday, June 05, 2023 Monday, June 19, 2023 **JULY** 

Monday, July 03, 2023 Monday, July 17, 2023

**AUGUST** 

Monday, August 07, 2023 Monday, August 21, 2023

**SEPTEMBER** 

Tuesday, September 05, 2023 (City Offices closed for Labor Day) Monday, September 18, 2023

**OCTOBER** 

Monday, October 02, 2023 Monday, October 16, 2023

**NOVEMBER** 

Monday, November 06, 2023 Monday, November 20, 2023

**DECEMBER** 

Monday, December 04, 2023 Monday, December 18, 2023

## **WATERLOO CITY HALL**

# Regularly Scheduled Holidays for Office Closure Calendar Year 2023

Friday, December 30, 2022	(at 12 noon)
Monday January 02 2022	

Monday, January 02, 2023 - New Year's Holidays

Monday, January 16, 2023 - Martin Luther King Holiday

Monday, February 20, 2023 - President's Day

(Sunday, March 12, 2023 - Daylight Savings Time Begins)

Friday, April 07, 2023 - Good Friday

Monday, May 29, 2023 - Memorial Day

Tuesday, July 04, 2023 - Independence Day

Monday, September 04, 2023 - Labor Day

(Sunday, November 05, 2023 - Daylight Savings Time Ends)

Friday, November 10, 2023 - Veteran's Day

Thursday, November 23, 2023 - Thanksgiving Holiday Friday, November 24, 2023

Monday, December 25, 2023

Tuesday, December 26, 2023 - Christmas Holidays

Friday, December 29, 2023 (at 12 noon)

Monday, January 01, 2024 - New Year's Holidays

# **PLANNING COMMISSION**

# Regularly Scheduled Meeting Dates For

Calendar Year 2023

PLACE: Waterloo City Hall TIME: 7:30 p.m.

**JANUARY** 

Monday, January 09, 2023

JULY

Monday, July 10, 2023

**FEBRUARY** 

Monday, February 13, 2023

<u>AUGUST</u>

Monday, August 14, 2023

**MARCH** 

Monday, March 13, 2023

**SEPTEMBER** 

Monday, September 11, 2023

**APRIL** 

Monday, April 10, 2023

**OCTOBER** 

Monday, October 09, 2023

MAY

Monday, May 08, 2023

**NOVEMBER** 

Monday, November 13, 2023

**JUNE** 

Monday, June 12, 2023

**DECEMBER** 

Monday, December 11, 2023

## **ZONING BOARD OF APPEALS**

# Regularly Scheduled Meeting Dates

## For

## Calendar Year 2023

PLACE: Waterloo City Hall TIME: 7:30 p.m.

**JANUARY** 

Thursday, January 19, 2023

**JULY** 

Thursday, July 20, 2023

**FEBRUARY** 

Thursday, February 16, 2023

**AUGUST** 

Thursday, August 17, 2023

**MARCH** 

Thursday, March 16, 2023

**SEPTEMBER** 

Thursday, September 21, 2023

**APRIL** 

Thursday, April 20, 2023

**OCTOBER** 

Thursday, October 19, 2023

MAY

Thursday, May 18, 2023

**NOVEMBER** 

Thursday, November 16, 2023

**JUNE** 

Thursday, June 15, 2023

**DECEMBER** 

Thursday, December 21, 2023

Agenda Item No. 1	.2B
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 $\frac{\textbf{AGENDA REQUEST}}{\textbf{(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)}}$ 

	November 21, 2022
Descri	ption of matter to be placed on agenda:
	leration and Action on Probable Tax Levy and Setting a Public Hearing
Date	of December 19, 2022 at 7:15 p.m.
	or action to be requested:
Appr	oval
Submit	ttal date: 11/14/2022
Submit	tted by:
	· · · · · · · · · · · · · · · · · · ·
	n Kennedy, Collector-Budget Officer
	n Kennedy, Collector-Budget Officer
	n Kennedy, Collector-Budget Officer
	<u>DISPOSITION</u>
	DISPOSITION
	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
	DISPOSITION  Matter to be placed on agenda for meeting date requested.
	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on

CITY OF WATERLOO - 2022 TAX YEAR COMPUTATION	CT TO PTELL NS FOR TAXES PAYABLE IN 2023	7985	TOTALS
1. EXTENSIONS FOR 2022 TAX YEAR	TOTAL TALLET IN 2023	l s	1,499,626.73
FUNDS SUBJECT OT PTELL ONLY			
2. 2022 EAV		\$	298,000,000.00
3. 2022 TAX LEVY			
CORPORATE	135,000.00		
ROAD BAND	50,000.00 30,000.00	week a state of the	
IMRF	57,000.00	ener	
FICA	132,000.00	man in the contract of	
POLICE PENSION	690,000.00	men in the second	
LIBRARY-SPECIAL	59,600.00		
LIBRARY	447,000.00		
4. NEW PROPERTY		\$	5,000,000.00
5. COMPUTE PRELIMINARY TAX RATES			
CORPORATE	\$ 135,000.00 / \$298,000,000		A NAES
ROAD	\$ 50,000.00 / \$298,000,000	-	0.0453 0.0167
BAND	\$ 30,000.00 / \$298,000,000		0.0107
IMRF	\$ 57,000.00 / \$298,000,000	1	0.0191
FICA	\$132,000.00 / \$298,000,000	Ī	0.0443
POLICE PENSION	\$690,000.00 / \$298,000,000		0.2315
LIBRARY-SPECIAL	\$ 59,600.00 / \$298,000,000		0.0200
LIBRARY	\$447,000.00 / \$298,000,000	Lander	0.15000
6. ADD PRELIMINARY RATES			0.53711
SADDFREEMMART RATES			0.53/1
7. NUMERATOR	\$1,499,626.73 X 5.0%	Γ\$	1,574,608.07
2021 EXTENSIONS X ONE PLUS THE CPI LIMITATION			
B. DENOMINATOR	\$298,000,000 - (\$5,000,000 X 1)	\$	293,000,000.00
(2022 EAV MINUS (NEW PROPERTY X MULTIPLIER)	· · · · · · · · · · · · · · · · · · ·		H Company
9. LIMITING RATE			0.53741
LINE 7 DIVIDED BY LINE 8			
10. IF TOTAL OF THE PRELIMINARY RATES FROM LINE 6 IS GREATER THAN THE LIMITING RATE FROM LINE 9, DISTRICT IS AFFECTED BY THE LAW. COMPLETE LINES 11 AND 12. IF TOTAL OF THE PRELIMINARY RATES FROM LINE 6 IS LESS THAN LINE 9, DO NOT CONTINUE TO ITEMS 11 AN	THIS TAXING DISTRICT IS NOT SUBJECT TO PTELL RATE REDUCTION		
I1. FACTOR TO REDUCE RATES		l de la	N/A
		trou	
CORPORATE		<u></u>	
ROAD		ļ	
BAND		ļ	
IMRF AND FICA POLICE PENSION		ļ	
LIBRARY-SPECIAL		1	
LIBRARY			
		la sa	
		jan.	
***************************************	\$298,000.000 X .045300	\$	135,000.00
CORPORATE	0000 000 000 000		50,000.00
CORPORATE ROAD	\$298,000,000 X .016780	\$	AA AAA
CORPORATE ROAD BAND	\$298,000,000 X .010070	\$	30,000.00
CORPORATE ROAD BAND IMRF	\$298,000,000 X .010070 \$298,000,000 X .019130	\$ \$	57,000.00
CORPORATE ROAD BAND IMRF FICA	\$298,000,000 X .010070 \$298,000,000 X .019130 \$298,000,000 X .044300	\$ \$ \$	57,000.00 132,000.00
ROAD BAND IMRF	\$298,000,000 X .010070 \$298,000,000 X .019130	\$ \$ \$ \$	57,000.00
CORPORATE ROAD BAND IMRF FICA POLICE PENSION	\$298,000,000 X .010070 \$298,000,000 X .019130 \$298,000,000 X .044300 \$298,000,000 X .231540	\$ \$ \$	57,000.00 132,000.00 690,000.00

Agenda Item No.	12C	
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 $\frac{AGENDA\;REQUEST}{\text{(Submit by 12:00 p.m. on Wednesday before the meeting date requested.)}}$ 

	November 21, 2022  (Date)
Desci	ription of matter to be placed on agenda:
Cons	ideration and Action on Renewal of Group Health Insurance Coverage
with	h Blue Cross Blue Shield of Illinois Effective January 1, 2023 through
Dec	ember 31, 2023.
Relie	f or action to be requested:
	proval
Subm	ittal date: 11/14/2022
	A I I I I I I I I I I I I I I I I I I I
~ •	
	itted by:
Alde	rman Matt Buettner, Insurance Committee
Alde	·
Alde	rman Matt Buettner, Insurance Committee
Alde	rman Matt Buettner, Insurance Committee airman
Alde	rman Matt Buettner, Insurance Committee
Alde	rman Matt Buettner, Insurance Committee airman
Alde	Matter to be placed on agenda for meeting date requested.
Alde	man Matt Buettner, Insurance Committee airman  DISPOSITION
Alde	Matter to be placed on agenda for meeting date requested.
Alde	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
Alde	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
Alde	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on

THOMAS G. SMITH, Mayor MECHELLE CHILDERS, Clerk BRAD A. PAPENBERG, Treasurer (618) 939-8600



CITY OFFICES: 100 West Fourth Street Waterloo, Illinois 62298

November 15, 2022

Mr. Steve Christell BlueCross BlueShield of Illinois 401 E. Capital Ave., Suite 403 Springfield, IL 62701

Re: City of Waterloo - PE0455

Dear Mr. Christell:

Please use this letter as verification that we accept the medical renewal offer proposed by BlueCross BlueShield of Illinois. We understand the renewal rates represent approximately a 2.1% decrease with the plan design changes noted below. We understand these rates will be guaranteed for a 12-month period beginning January 1, 2023 through December 31, 2023.

Following is confirmation of the renewal rates:

Employee	\$712.75
Employee & Spouse	\$1,551.96
Employee & Children	\$1,406.98
Family	\$2,246.18

Following is confirmation of the plan design changes:

- Increasing the in-network deductible to 3,000 for individual coverage and \$6,000 for family coverage
- Increasing the in-network out of pocket maximum to \$3,000 for individual coverage and \$6,000 for family coverage

Please send written confirmation of your agreement to the above plan design and rates. If you do not respond in writing within one week it will be an automatic assumption that all parties are in agreement of the above. If you have any questions on any of the above, please do not hesitate to contact our consultant, Eric File of CBIZ Benefits & Insurance Service.

Sincerely,

Tom Smith Mayor

Cc Eric File

Agenda	Item	No.	12D
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AGENDA REQUEST (Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

	st is made for placement on the agenda for meeting to be held on:  November 21, 2022  (Date)
Descri	ption of matter to be placed on agenda:
	deration and Action on Renewal of Dental Insurance Coverage
	Delta Dental of Illinois Effective January 1, 2023 through
Dece	ember 31, 2023.
Relief	or action to be requested:
Appı	<b>-</b>
G 1 '	11/14/2022
Submi	ttal date: 11/14/2022
Submi	tted by:
	nan Matt Buettner, Insurance Committee
Cha	irman
	·
	DISPOSITION
	<u>DISPOSITION</u> Matter to be placed on agenda for meeting date requested.
	Matter to be placed on agenda for meeting date requested.
	Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
	Matter to be placed on agenda for meeting date requested.
	Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
	Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
	Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on

THOMAS G. SMITH, Mayor MECHELLE CHILDERS, Clerk BRAD A. PAPENBERG, Treasurer (618) 939-8600



CITY OFFICES: 100 West Fourth Street Waterloo, Illinois 62298

November 15, 2022

Mr. Andrew Caniglia
Delta Dental of Illinois 111 Shuman
Blvd.
Naperville, IL 60563

Re: City of Waterloo - 10360

Dear Mr. Caniglia:

Please use this letter as verification that we accept the Dental renewal offer proposed by Delta Dental of Illinois. We understand the renewal rates represent a 0% increase to the dental plan with no plan design changes. We understand these rates will be guaranteed for a 12-month period beginning January 1, 2023 through December 31, 2023.

Following is confirmation of the renewal rates:

<u>Dental</u>	<b>Base</b>	Buy Up
Employee	\$34.21	\$40.50
Employee & Spouse	\$72.05	\$85.28
Employee & Children	\$67.91	\$80.39
Family	\$115.81	\$137.09

Please send written confirmation of your agreement to the above plan design and rates. If you do not respond in writing within one week it will be an automatic assumption that all parties are in agreement of the above. If you have any questions on any of the above, please do not hesitate to contact our consultant, Eric File of CBIZ Benefits & Insurance Service.

Sincerely,

Tom Smith Mayor

Cc Eric File

Agenda Item No.	12E	
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AGENDA REQUEST (Submit by 12:00 p.m. on Wednesday before the meeting date requested.)

	November 21, 2022
Descri	ption of matter to be placed on agenda:
Consid	deration and Action on Executive Session for the Discussion of Personnel
	LCS 120/2(c)(1).
Relief	or action to be requested:
	tive Session.
<u> </u>	ivo bession.
Submi	ttal date: 11-17-22
Suhmi	ttad by:
	tted by:
	Tom Smith
	Tom Smith
	Tom Smith  DISPOSITION
	Tom Smith
	Tom Smith  DISPOSITION
	DISPOSITION  Matter to be placed on agenda for meeting date requested.  Matter to be placed on agenda for meeting to be held on
	Tom Smith  DISPOSITION  Matter to be placed on agenda for meeting date requested.
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